

MINUTES

LCWSD BOARD OF DIRECTORS MEETING

January 17, 2023

PRESENT: Directors Marc Liechti, Jim Heim, Todd Fleming, and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

ABSENT: David Cordell, Roxanne Wadman

Director Liechti called the meeting to order at 2:08 PM

AGENDA: A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: N/A

APPROVAL OF MINUTES: The Minutes of the November 22, 2022, and December 20, 2022, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes pending proposed changes to Decembers' meeting minutes. Director Heim seconded, and motion carried.

FINANCIAL REPORT: The financial reports for December 2022 and January 2023 were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

BILL APPROVAL: Accounts payable for November 2022 and December 2022 were reviewed, and expenses of note discussed. The credit card statement for November 2022 and December 2022 were also reviewed. A motion was made by Director Heim to approve the bills. Director Fleming seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

South 80 Generator: General Manager Olson informed the Board that he has been speaking with Doug Sanders, the South 80 HOA President about the timeline of the generator project. The transfer switch controls have been installed, the propane line, tank and final connection will happen in the spring when the ground thaws.

Williams Well Water Leak: General Manager Olson informed the Board of a water leak at the old, abandoned Williams Well. General Manager Olson stated that the LCWSD operators were able to temporarily fix the leak, but that it will need to be properly fixed in the spring when the environment can be more controlled.

New Well Update: General Manager Olson informed that Board that the District had three large trees removed from the new well site. He stated that the next steps are to send the project out to public bidding. General Manager Olson stated that he would be meeting with representatives from Water Environmental Technologies this week to ensure that all the specifics are included in the bid.

NEW BUSINESS:

Porta Potty Waste Disposal: General Manager Olson informed the Board that he was approached by a local customer interested in starting a specialized porta potty business. The customer was inquiring as to the ability of the District to accept porta potty septage on a temporary basis, until the proposed regional septage facility is completed. The Board unanimously decided to decline the proposal because the District is not currently set up to receive septage.

Septage Review: District attorney, Duncan Scott, reviewed a proposed interlocal agreement from Flathead County and made some amendments for Board review before submission. General Manager Olson read aloud the amended interlocal agreement to the Board and discussion was had about areas of concern. Areas of concern were noted and will be brought to Duncan Scott's attention for additional amending. The Board unanimously approved draft submission, pending noted amendments.

Heating System: General Manager Olson informed the Board that the heating and cooling system in the front building is no longer functional. General Manager Olson presented the Board with an estimate to replace the system. The Board unanimously approved moving ahead with the system replacement.

MISCELLANEOUS:

The meeting adjourned at 3:41 PM

Respectfully submitted,
Rebecca Good, Secretary

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 21, 2023)